

WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

DELIA PERALES WEBB COUNTY TREASURER (956)523-4051 PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
MARCH 14, 2005 1:00 P.M. and CONTINUING
MARCH 15, 2005
1:00 P.M.

- 1. CALL TO ORDER BY THE HONORABLE COUNTY JUDGE, LOUIS H. BRUNI
- 2. ROLL CALL BY THE HONORABLE COUNTY CLERK, MARGIE IBARRA
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES FOR FEBRUARY 14, 2005
- 5. APPROVAL OF BILLS. PAYROLL AND MONTHLY REPORTS
- 6. COMMUNICATIONS
- 7. PUBLIC COMMENT- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- **8.** Presentation of certificate of award presented to Jorge Sanchez, Sr. and Luis A. Diaz de Leon for their efforts in preserving the historical heritage of Webb County.
- 9. Discussion and possible action to support, by resolution, the creation of the Webb County Healthcare Funding District, and further directing that Webb County Indigent Health Care funds currently allocated to Laredo Medical Center and Doctor's Hospital of Laredo be utilized to fund the Medicare Upper Payment Limit Program (UPL Program).
- 10. Discussion and possible action to approve an agreement between Webb County and Corrections Corporation of America for the execution of an intergovernmental agreement with the Bureau of Immigration and Customs Enforcement (BCIE) to house federal inmates.
- **11.** Public information announcement on Seashore Paspalum grass that thrives in saline rich soils such as those found in various Webb County areas, including the Webb County Golf Course.
- 12. Status report on the maintenance of the main public roadways at Pueblo Nuevo Subdivision for the benefit of the public good and in order to facilitate public access to and from said Colonia, with discussion and possible action to direct the Road & Bridge Department as necessary for the accomplishment of the same.
- 13. Status report on the maintenance of the main public roadways at the Ranchitos 359 Subdivision for the benefit of the public good and in order to facilitate public access to an from said Colonia, with discussion and possible action to direct the Road & Bridge Department as necessary for the accomplishment of the same.
- **14.** Discussion and possible action to approve the following line item transfer:

From: 001-0200-5001 Payroll Cost \$924.00 To: 001-0200-5004 Longevity Pay \$924.00

15. Discussion and possible action to reschedule regular meeting of Monday March 28, 2005 to be held on Tuesday March 29, 2005 at 1:00 p.m.

HONORABLE JERRY GARZA, COMMISSIONER PRECINCT 3

16. Legislative update by State Representative Richard Raymond from Austin (satellite or audio conference).

HONORABLE JUDITH G. GUTIERREZ, COMMISSIONER PRECINCT 2

17. Discussion and Possible Action Declaring a Local State Disaster for the Colonias on Hwy 359 and Hwy 59 in Webb County and specifying the duration of the declaration, authorizing the Road and Bridge Superintendent to utilize available county resources to repair and stabilize such roads and Rights-of-Way as necessary to permit the safe passage of vehicles and persons as determined by the court. The court may order discretionary exemption to competitive bidding to engage material providers and equipment as necessary to be determined by the court.

COMMISSIONERS COURT

18. Discussion and possible action to authorize a line item transfer from the Golf Course Budget:

From: 001-6001-6402 Repairs & Maintenance of Equipment \$10,000.00 To: 001-6001-6201 Utilities \$10,000.00

19. Discussion and possible action to set a special Commissioner's Court meeting for April 18, 2005, for the evaluation of all department heads, including their possible replacement, promotion, termination, and/or directing the Webb County Purchasing Agent to solicit requests for qualifications where deemed appropriate. [Sponsored by Commissioners Frank Sciaraffa and Commissioner Jerry Garza]

MEDIA BREAK	

AUDITOR

20. Discussion and possible action to authorize the County Auditor to continue funding the Border Colonias Access Program projects with the Court knowing that funds may not be reimbursed by the State and that the funds already reimbursed by the State may have to be paid back to the State if the agreement is terminated.

COUNTY ATTORNEY

- 21. Discussion and possible action to enter into a one (1) year subscriber agreement with Autophone of Laredo to provide Nextel Communication Services for five (5) Nextel phones. The cost of the five (5) Nextel radios is FOUR DOLLARS AND NINETY-FIVE CENTS (\$4.95) with a total monthly communication air-time service fee for the radios of ONE HUNDRED AND NINETY-SEVEN DOLLARS AND THIRTY-FIVE CENTS (\$197.35) for a total cost of TWO THOUSAND THREE HUNDRED AND SIXTY-EIGHT DOLLARS AND TWENTY CENTS (\$2,368.20) over the term of the agreement, and authorizing the county judge to execute all relevant documents. [Requested by Utilities Department, Account No. 801-3001-6402 (Equipment)]
- 22. Discussion and possible action to authorize the County Judge to sign a Lienholder's Subordination to Right of Ways and Utility Easements for tax judgment liens pertaining to properties located in the Pueblo Nuevo Subdivision and Ranchitos 359 East Subdivision Ranchos Penitas West Subdivision, Laredo Ranchettes, Inc. Subdivision, San Carlos Subdivision, Phase I, San Carlos Subdivision Phase II and Ranchitos Los Centenarios Subdivision and any matters incident thereto.

COUNTY CLERK

23. Discussion and possible action regarding the validity and termination of a contract agreement with iDocket.com for the release of County Clerk court records.

ECONOMIC DEVELOPMENT

24. Discussion and possible action to approve the acceptance of the Rio Bravo Community Park as recommended by the project architect, Mr. Jose Calzada, Architectura S A, and authorize that all final bills and retainage be approved.

ENGINEER

25. Discussion and Possible Action Authorizing to Amend the Budget for the Texas Water Development Board El Cenizo and Rio Bravo Water and Sewer Improvements;

From: Acct No. 646- 8005- 6791- 3 Wastewater Contingency \$115,600.00 To: Acct No. 646- 8005 - 6023- 6 Engineering Design Services \$115,600.00

From: Acct No. 648 – 8006 - 6791- 3 Water Contingency \$109,836.00 To: Acct. No. 648 – 8006 – 6022 – 7 Engineering Design Services \$109,836.00

- **26.** Discussion and possible action Authorizing the application for additional funding in the amount of \$2,797,694.94 from the Texas Water Development Board Economically Distressed Action Program for the extension of a 12 inch water line from Rio Bravo to El Cenizo (\$1,007,405.60) and the replacement of water lines in Rio Bravo (\$1,790,289.34).
- 27. Discussion and Possible Action Authorizing Change Order No. 1 to FMG Construction, Inc. decreasing the contract price of \$897,692.00 by \$476.64 for a total of \$897,215.36, and the addition of 92 days to the contract time for the Justice of the Peace Precinct No. 2 Place 1 & 2 building.
- 28. Discussion and Possible Action Authorizing Change Order No. 4 to Ramos Industries, Inc. decreasing the Contract price of \$1,383,723.00 by \$850.00 to a total of \$1,382,873.00 and adding 60 days to the completion time for the TWDB-EDAP Waste Water Collection System project on the north side of El Cenizo.
- **29.** Discussion and Possible Action Authorizing the Purchasing Agent and the County Engineer to advertise for bids for the TXDOT Border Colonias Access Program Rio Bravo Paving and Storm Drainage Phase II Project.
- **30.** Discussion and Possible Action Authorizing the Engineering Department to fill Vacant Position, Slot # 2244, Civil Engineer I, at a salary of \$60,000.00 per year for a Civil Engineer Registered in the State of Texas as a Professional Engineer or \$50,000.00 for a Civil Engineer, Engineer in Training.
- **31.** Discussion and Possible Action Authorizing a Cellular phone for Arnulfo Gonzalez, Project Coordinator ROW Acquisition Division of the Engineering Department for 500 minutes.

<u>HEADSTART</u>

32. Discussion and possible action to ratify the Head Start Child and Adult Care Food Program Budget Amendment for Fiscal Year 2004-2005.

PURCHASING

- **33.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for long distance services for Webb County.
- **34.** Discussion and possible action to authorize the Purchasing Agent to purchase one (1) 2005 F150 from Philpott Motors through Houston Galveston Area Council in the amount of \$13,649.25 for the County Judge Office.
- **35.** Discussion and possible action to authorize the Purchasing Agent to purchase the two (2) complete computer systems with printers from Southern Computer Warehouse in the amount of \$2,550.04 for the Justice of the Peace, Pct. 4, Oscar O. Martinez.
- **36.** Discussion and possible action to authorize the Purchasing Agent to purchase firearms from Sigarms, Inc. in the amount of \$71,370.00 for the Sheriff's Department.
- **37.** Discussion and possible action to authorize the Purchasing Agent to retain the services of Clean-Co Systems in the amount of \$7,298.00 and MO-VAC in the amount of \$5,491.00 for the cleaning of the Webb County Waste water Regional Treatment Plant, Detention Center and Rio Bravo Lift Stations.
- **38.** Discussion and possible action to authorize the Purchasing Agent to issue a purchase order contract in the amount of \$19,046 to Odessa Pumps to install four (4) pumps for the Rio Bravo Lift Stations.
- **39.** Discussion and possible action to authorize the Purchasing Agent to obtain cellular services for Eluid Diaz-Cortez, Production Administrator with 500 minutes with Verizon.

40. Discussion and possible action to authorize the Purchasing Agent to issue purchase order contracts for equipment for the Sheriff's department to the following vendors:

DESCRIPTION	VENDOR	PRICE
Computer and Electronic Equip.	M-1 Networks	\$10,780.70
34 Shotguns	American Sales & Mfg.	\$10,506.00
34 Tactical weapons	Streicher's	\$24,786.00

- **41.** Discussion and possible action to authorize the Purchasing Agent to dispose of surplus property belonging to Webb County pursuant to subchapter D Disposition of Salvage or Surplus Property, Texas Government Code.
- **42.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for contractors for four (4) dwellings for the Neighborhood Initiative Program in El Cenizo, Economic Development, Juan Vargas.
- **43.** Discussion and possible action to authorize the Purchasing Agent to add the Phillips Caliche Pit to the Bid No.:2005-03 Annual Contract for Flexible Base:

<u>Vendor</u>	Amount
Phillips Caliche	\$1.40 per cubic yard (picked up by Road & Bridge)

SHERIFF

- **44.** Discussion and possible action to approve the submission of a grant application to the Office of the Governor's Criminal Justice Division for a 421 Planning Fund Program for GIS equipment and officer training in the amount of \$82,675 with an in-kind match of \$27,972. [Fund 421 & County Essentials]
- **45.** Discussion and possible action to approve the submission of a grant application to the Office of the Governor's Criminal Justice Division for the County Essentials Program for essential jail management equipment in the amount of \$52,715.
- **46.** Discussion and possible action to pay contract for Dr. Clifford M. Black from Acct. No. 168-2001-6022.

47. Discussion and possible action to enter into an inter-local Cooperative Agreement with Frio County for the housing and transportation of State inmates at a rate of \$37.50 per day for each day an inmate is housed at Frio County same terms and conditions as the agreement dated February 11, 2004 between Webb County and Frio County) for a two year period from the date of approval and authorizing the County Judge to sign all relevant documents.

EXECUTIVE SESSION

- 48. Discussion and possible action concerning licensing agreement between Webb County and Laredo International Fair & Exposition, and concerning purported lease agreement between Laredo International Fair & Exposition and Gilbert Texas Construction, L.P. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 49. Discussion and possible action regarding Texas Commission on Environmental Quality Proposed Order in Enforcement Action in docket No. 2003-0051-MWD-E; Enforcement Case No. 2627 and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- **50.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣ DISABILITY ACCESS STATEMENT ♣

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS DAY OF MARCH, 2005.
By: YOLANDA L. CARRILLO COURT ADMINISTRATOR
CERTIFICATION OF NOTICE AND POSTING
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct cop of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the day of, 2005 and said notice remained so posted continuously for

at least 72 hours preceding the scheduled time of said meeting.

DATED THIS ______ DAY OF _______, 2005

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____